

Message Text

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PAGE 01 PANAMA 05356 261648Z
ACTION AID-31

INFO OCT-01 ISO-00 L-03 EB-08 /043 W
-----066920 271831Z /14
R 261647Z JUL 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 8140

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WASH FOR P. SHIELDS, D/AG/IIS, FROM IIS/PANAMA

AIDAC

E.O. 11652: N/A
SUBJECT: AID LOAN 524-U-032 HEALTH SECTOR "PLANSAR INVESTIGATION"

REF: A. MANAGUA 2769, B. MANAGUA 2647, C. MANAGUA 3341

1. MANAGUA 3341 REPEATED BELOW FOR YOUR INFORMATION:
QUOTE 1. FOLLOWING PROVIDES BRIEF SYNOPSIS OF MISSION CONTINUING ACTIVITY REGARDING SUBJECT INVESTIGATION.

2. USAID PERSONNEL HAVE CONTINUED TO MEET WITH THE DIRECTOR OF TRIBUNAL DE CUENTAS AND THE MINISTER OF HEALTH. WE HAVE BEEN ASSURED THAT THE INVESTIGATION WILL BE BROUGHT TO AN END AS QUICKLY AS POSSIBLE WITH THE END OF JULY BEING MENTIONED BY THE MINISTER. IN JULY 19 MEETING BETWEEN THE USAID DIRECTOR AND THE MINISTER OF HEALTH, THE MINISTER REITERATED HIS AND THE GOVERNMENT'S COMMITMENT TO CARRY OUT THE INVESTIGATION TO ITS ULTIMATE CONCLUSION. BASED ON REPORTED TESTIMONY OF THE PRINCIPAL UNDER INVESTIGATION, OTHERS HAVE BEEN IMPLICATED. THIS TACTIC, NOT UNEXPECTED, IS LIKELY TO DELAY TERMINATION OF THE INVESTIGATION. MISSION DIRECTOR IS AWAITING
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RECEIPT OF TRIBUNAL DE CUENTAS REPORT.

3. MISSION ANTICIPATES SIGNING NUTRITION LOAN FIRST WEEK OF AUGUST, PROVIDED GON GIVES ASSURANCE THAT OFFICIALS INVOLVED WITH MISAPPROPRIATION WILL NOT HAVE ANY ROLE IN AID-FUNDED PROJECTS. END QUOTE.

2. IIS/PANAMA WILL CONTINUE TO MONITOR THE ABOVE MATTER.
AN INITIAL ROI WILL BE PREPARED AS SOON AS HIGHER PRIORITY
REPORTS ARE COMPLETED. JORDEN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: HEALTH, LOANS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780719/aaaaaplml.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2afd576c-c288-dd11-92da-001cc4696bcc
Office: ACTION AID
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Reference: 78 MANAGUA 2769, 78 MANAGUA 2647, 78 MANAGUA 3341
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SAS ID: 1880509
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Status: NATIVE
Subject: AID LOAN 524-U-032 HEALTH SECTOR \"PLANSAR INVES- TIGATION\"
TAGS: EAID, SWEL, PN
To: STATE
Type: TE
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